

**MINUTES OF THE REGULAR MEETING
HELD ON January 13, 2022
TOWNSHIP OF FOREST – LISA MARGRIF – CLERK**

Meeting was called to order at 6:00 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Lisa Margrif; Treasurer, Linda Smoke; Trustees: Al Sorge, absent Trustee Mark Martin.

Motion by Price, seconded by Smoke, to accept the agenda for the January 13, 2022 meeting as presented. All yes, motion carried.

Motion by Sorge, seconded by Margrif, to accept the minutes from the regular meeting held December 09, 2021. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the Treasurers reports for general, fire, garbage funds and Clar Eve Drive as presented. Roll call vote: Smoke, yes; Margrif, yes; Price, yes; Sorge, yes. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to accept the bills submitted for January, 2022 payment, General Fund - checks numbered 23653 through 23690, Fire Assessment - checks numbered 13765 through 13775 Garbage Assessment - check number 9119 & 9120. Roll call vote: Price, yes; Smoke, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Might have interest on old pumper sale.

Commercial solar moratorium needs to go to planning commission meeting.

Motion by Price, seconded by Sorge, to accept the resignation on January 13, 2022 of Tom Valentine the assessor for Forest Township. All yes, motion carried.

Motion by Smoke, seconded by Price, to accept the agreement between Forest Township and Carrie Brock from January 13, 2022 till March 18, 2022 for \$4,000 which will be paid in two equal payments of \$2,000. Roll call vote: Margrif, yes; Smoke, yes; Price, yes; Sorge. All yes, motion carried.

Motion by Smoke, seconded by Price, to table ARPA money till next month's board meeting. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution regarding designation of Medstar as local service provider for the Township of Forest as presented. Roll call vote: Sorge, yes; Price, yes; Margrif, yes; Smoke. All yes, motion carried.

Motion by Margrif, seconded by Smoke, to adopt a resolution to purchase 5 more sets of turn out gear for the Fire Department. Roll call vote: Price, yes; Sorge, yes; Smoke, yes; Margrif. All yes, motion carried.

Motion by Smoke, seconded by Price, to adopt a resolution to purchase Lucas device that's used for compression for CPR for the Fire Department with the Townships ARPA money if the County grant money does not come through. Roll call vote: Smoke, yes; Sorge, yes; Price, yes; Margrif. All yes, motion carried.

Motion by Price, seconded by Margrif, to table the Filtration system for hall furnace till next month's board meeting. All yes, motion carried.

Motion by Margrif, seconded by Sorge, to adopt a resolution to accept the bid of \$350.00 from Service Star to do put in two electrical out lets in the hall. Roll call vote: Sorge, yes; Smoke, yes; Margrif, yes; Price. All yes, motion carried.

Motion by Margrif, seconded by Smoke, to adopt a resolution to refund Janet Fettig \$200.00 deposit refund. Roll call vote: Smoke, yes; Margrif, yes; Sorge, yes; Price, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 6:40 P.M.

Submitted by Lisa Margrif - Clerk